2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062376

Entity Name: PEOPLE'S TRUST MGA, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 BROKEN SOUND PARKWAY 6001 BROKEN SOUND PARKWAY

SUITE 510 SUITE 200

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6001 BROKEN SOUND PARKWAY 6001 BROKEN SOUND PARKWAY

SUITE 510 SUITE 200

BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 35-2314592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TRAVIS FRANKEL, BRETT R MR.

301 SOUTH BRONOUGH STREET, SUITE 200 6001 BROKEN SOUND PARKWAY

TALLAHASSEE, FL 32301 US SUITE 200

BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRETT FRANKEL 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GOLD, MICHAEL Name: GOLD, MICHAEL

Address: 6001 BROKEN SOUND PARKWAY, SUITE 510 Address: 6001 BROKEN SOUND PARKWAY, SUITE 200

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHAEFFER, GEORGE
 Name:

 Address:
 6001 BROKEN SOUND PARKWAY, SUITE 510
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: PRES (X) Delete Title: () Change () Addition

Name: WIDDICOMBE, RICHARD Name:
Address: 6001 BROKEN SOUND PARKWAY, SUITE 510 Address:

Address: 6001 BROKEN SOUND PARKWAY, SUITE 510 Address:
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL GOLD MR. 04/02/2009